



Texas Council on Cardiovascular Disease and Stroke

AGENDA

Department of State Health Services
1100 West 49th Street – Tower 607
Austin, Texas
February 13, 2009

12:30 p.m.

1. Call to Order.....Thomas Tenner, Ph.D.
2. Roll Call.....Jennifer Smith, M.S.H.P.

Motion to accept Excused Absences.

3. Approval of Minutes..... Thomas Tenner, Ph.D.
4. Presentations:Invited Guests
 - Joel Romo, VP for Advocacy, American Heart Association – South Central Affiliate, Update on Legislative Issues on CVD and stroke
5. Council Director Report.....Jennifer Smith, M.S.H.P.

6. Council Chair Update.....Thomas Tenner, Ph.D.

Nominations and Vote – Vice Chair

7. State Agency Reports.....Thomas Tenner, Ph.D.

Department of Aging and Disability – vacant
Department of Assistive and Rehabilitative - Grace Elinsway, M.Ed.
Department of State Health Services - Barbara Keir
Texas Education Agency – Marissa Rathbone
Texas Diabetes Council - Cassandra Deleon, Executive Director

8. Old Business/Approval as Needed..... Thomas Tenner, Ph.D.

A. Health Education and Outreach Workgroup Report – Deanna Hoelscher, Ph.D., R.D.

B. Community Policy and Environmental Change Workgroup Report – Tom Tenner, Ph.D.

C. Surveillance Workgroup Report – Bob Hillert, M.D.

D. Clinical Prevention and Treatment Workgroup Report – Michael Hawkins, M.D.

E. GETAC Stroke Committee Update - Neal Rutledge, M.D.,

9. Acceptance for Items for Discussion/Approval at Future Meetings..... Thomas Tenner, Ph.D.

10. Public Comments

11. Adjourn..... Thomas Tenner, Ph.D.

Future Council Meeting Dates: June 13, September 11, December 4

Information may be obtained from Jennifer Smith, 1100 West 49th Street, Austin, Texas 78756 (512)-458-7111, extension 2209. jennifer.smith@dshs.state.tx.us